

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065699

FILED
Jan 12, 2011
Secretary of State

Entity Name: CONTROLS SYSTEMS CONTRACTING, INC.

Current Principal Place of Business:

1705 NW 79TH AVE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1705 NW 79TH AVE
DORAL, FL 33126

New Mailing Address:

FEI Number: 71-0950547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA FUENTE, HECTOR
7330 S. WATER WAY DR.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA FUENTE, HECTOR
Address: 7330 S. WATER WAY DR.
City-St-Zip: MIAMI, FL 33155

Title: VS
Name: DE LA FUENTE, ARNERY
Address: 7330 S. WATER WAY DR.
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HECTOR DE LA FUENTE

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date